

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD PLACE  
BOARD OF EDUCATION ON AUGUST 17, 2015**

The St. Bernard-Elmwood Place Board of Education met in special session on Monday, August 17, 2015, at 5:30 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Linda Radtke, Dr. Jason McMullan, Micki Spears, and Deborah Steidel

Absent: Joe Wheeler

Also present: Dr. Mimi Webb, Superintendent  
Cary Furniss, Treasurer Pro Tempore

Visitors (who signed in): None

15-108 Executive Session

Mrs. Spears made a motion, seconded by Mrs. Steidel, to enter into Executive Session at 7:01 p.m. to discuss personnel issues.

The motion passed by the following roll call vote:

Yes - Linda Radtke, Dr. Jason McMullan, Micki Spears, and Deborah Steidel

Absent – Joe Wheeler

Regular session reconvened at 7:38 p.m. with all members present except Mr. Wheeler.

15-109 Contract Between Mt. Healthy City School District Board of Education and St. Bernard-Elmwood Place School District Board of Education Regarding Sharing of Treasurer

Dr. McMullan made a motion, seconded by Mrs. Steidel, to approve the contract between Mt. Healthy City School District Board of Education and St. Bernard-Elmwood Place School District Board of Education Regarding Sharing of Treasurer.

The motion passed by the following roll call vote:

Yes - Linda Radtke, Dr. Jason McMullan, Micki Spears, and Deborah Steidel

Absent – Joe Wheeler

15-110 Resolution Appointing Treasurer Pro Tempore

Mrs. Spears made a motion, seconded by Dr. McMullan, to approve the following resolution:

WHEREAS, the St. Bernard/Elmwood Place City School District Board of Education (hereafter referred to as the “Board of Education), on June 25, 2015, having found its treasurer to be incapacitated;

WHEREAS, a treasurer pro tem having been appointed;

WHEREAS, the Board of Education wishes to replace the current treasurer pro tem

BE IT RESOLVED by the Board of Education, as follows:

1. Due to prior finding of incapacity, there is an urgent necessity requiring the immediate appointment of a treasurer pro tempore
2. Emily Hauser is appointed as treasurer pro tempore to serve until such time as the board determines that the treasurer’s incapacity is removed, or until the expiration of the treasurer’s contract, or until removed for cause by a two-thirds vote of the board, whichever occurs first, pursuant to the shared services agreement with Mt. Healthy City School District.
3. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code section 121.22.
4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

The motion passed by the following roll call vote:

Yes - Linda Radtke, Dr. Jason McMullan, Micki Spears, and Deborah Steidel  
Absent – Joe Wheeler

15-111 St. Bernard-Elmwood Place Education Association Contract

Mrs. Spears made a motion, seconded by Mrs. Steidel, to approve the St. Bernard-Elmwood Place Education Association Contract as presented.

The motion passed by the following roll call vote:

Yes - Linda Radtke, Dr. Jason McMullan, Micki Spears, and Deborah Steidel  
Absent – Joe Wheeler

15-112 Adjournment

Dr. McMullan made a motion, seconded by Mrs. Spears, to adjourn the meeting. The motion passed by the following roll call vote:

Yes - Linda Radtke, Dr. Jason McMullan, Micki Spears, and Deborah Steidel

Absent – Joe Wheeler

Meeting adjourned at 7:41 p.m.

Minutes approved by the Board of Education: \_\_\_\_\_

\_\_\_\_\_  
Treasurer Pro Tempore                      Date

\_\_\_\_\_  
Board President                                      Date